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STATUS OF OVERT AND SEMI-COVERT CASES

Month	of	<u>May</u>	19 <u>63</u>
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	PEND	RECD	PROCESSED					PEN	PENDING	
TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg	
1. APPLICANT TYPE										
a. T/O Staff Applicants	1348	695	392	51	*1 40	5 9 ÷	*642	52	1349	
b. Other Full Fld. Inves.	1184	443	314	17	60	133	524	_	1103	
Totals	2532	1138	706	68	200	192	1166	52	2452	
						·				
	726	7 60					782		704	
	274	373					278	-	369	
Totals	1000	113 3					1060	-	1073	
3. CLASSIFIED PROCUREMENT	463	901	803	0	0	0	803	•	561	
4. TECHNICAL CONTACTS	15	9	16	0	0	0	16	-	8	
5. ADMIN. SUPPORT	194	66	89	0	0	0	89	•	171	
6. MISCELLANEOUS	35	63	74	0	0	0	74	-	24	
Totals	707	1039	982	0	0	0	982	-	764	
GRAND TOTALS	4239	3310			the state of the s		3208	52	4289	

^{*} Of these cases, <u>ll</u> were cases presented by the Office of Security to the Applicant Review Panel for consideration.

25X1X4



^{**} This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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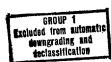
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Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of May 1963

	Contract Type B	15 11 53 50 62
25X1A5a1	GSA Employees	
25X1C	Guard	12 4 22
25X1A6a		î
25X1A5a1	(Summer)	
25X1A6a	(Summer)	3
FOIAb3b1	Total	443

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C-O-N-F-I-D-E-N-T-I-A-L

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REINVESTIGATION PROGRAM

Month of May 1963

I. FILE REVIEW DURING CURRENT MONTH

a. Cases determined not to require current investigation
b. Cases determined to require special reappraisal 23

II. REINVESTIGATION DURING CURRENT MONTH

c. Cases selected for reinvestigation*

a. Cases pending reinvestigation beginning of month 878

b. Reinvestigation commenced during month 14

c. Reinvestigation completed during month** 37

d. Reinvestigation pending at end of month 855

IV. CUMULATIVE STATISTICS SINCE 1 June 1961

III.

- A. Total cases not requiring current reinvestigation
- B. Total reinvestigation completed

 Grand Total RIP determinations to date

 TABLE A-2

TOTAL RIP DETERMINATIONS DURING CURRENT MONTH



132

14

FOIAb3b

*These are all "Q" cases opened. Since RIP suspended on 3 May 1963, no RIP cases opened.

**Includes reinvestigation conducted for "Q" clearance.
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EXPLANATION OF CHART #1 OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which checks are made at the request of

and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

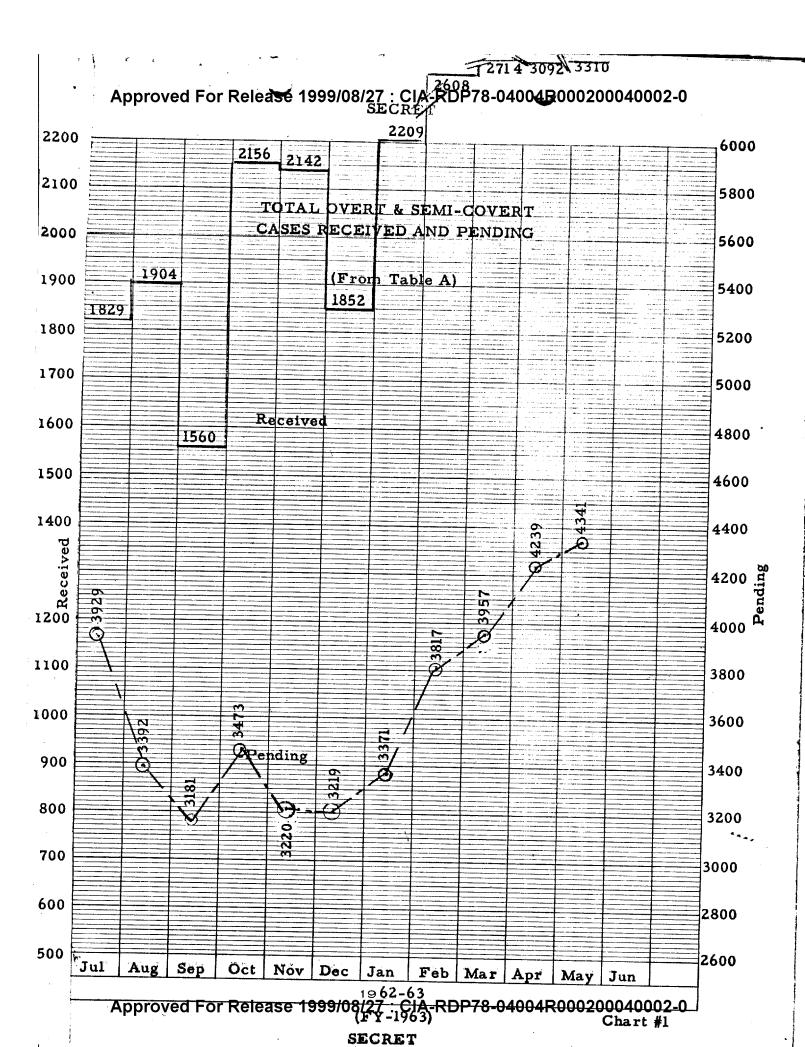
The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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25X1X4

25X1X4



T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

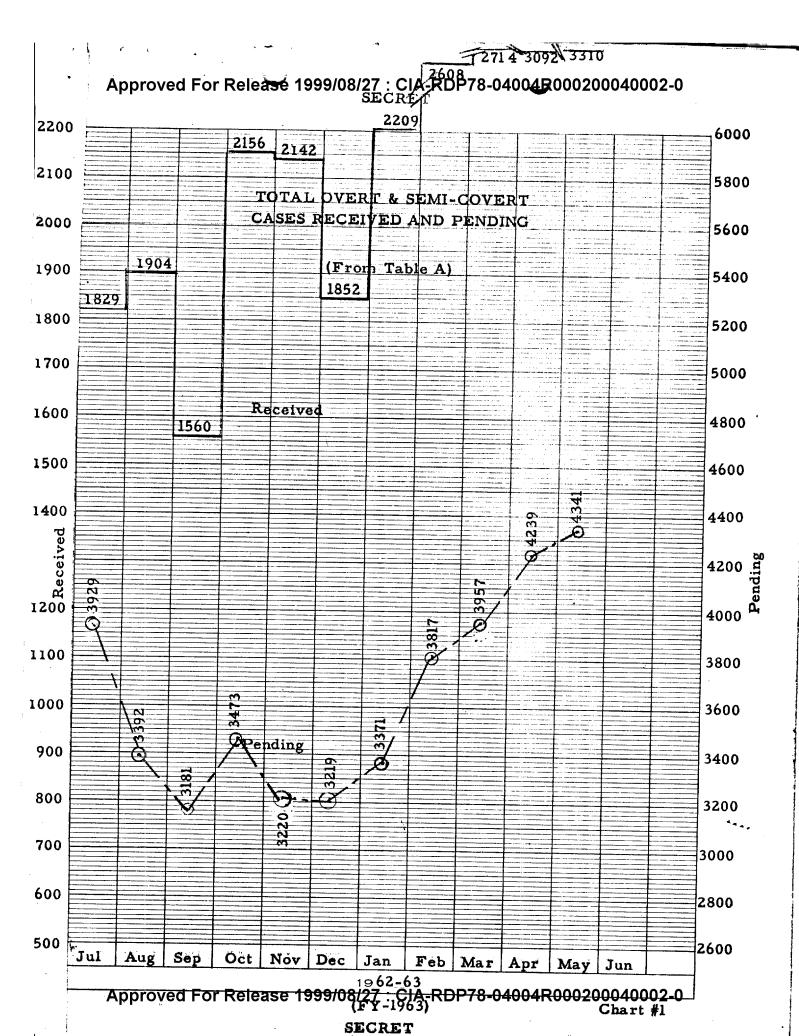
Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

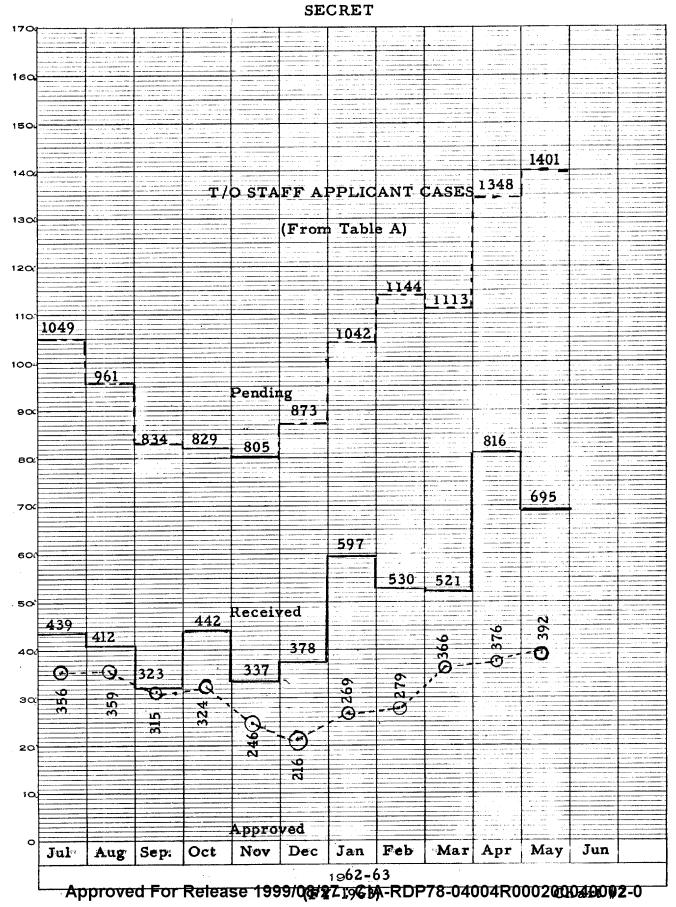
The dotted line graph represents the number of T/O Staff Applicant

Gases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cased approved. Disapprovals, cancellations and other actions also affect the pending case load.

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(When Filled In)

APPLICANT REVIEW PANEL ACTIONS

Month of <u>May</u> 19 63

PRESENTED	PENDING START	NEW	TOTAL		PENDING END			
BY	OF MONTH	CASES	TOTAL	APPROVED	DISAPPROVED	CANCELLED	TOTAL	OF MONTH
OFFICE OF SECURITY	18	42	60	23	12	11	46	14
OTHER OFFICES	3	3	6	1	ı	0	2	4
TOTALS	21	45	66	24	13	11	48	18

TABLE B

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TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month	of	May	19 <u>63</u>

1. PROCESSING TIME (For <u>*561</u> Regular Cases)										
Time required during month to process to	DAYS	DAYS								
Approval or Disapproval, "Applicant Type"	in	Research	TOTAL							
cases received from Office of Personnel	INVESTIGATION	APPRAISAL PSD SRD	DAYS							
(Average number of Days):	54	5 3	62							

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	6 .
b. 31 to 60 days	285
c. 61 to 90 days	210
d. 91 to 120 days	59
e. 121 to 150 days	1
f. over 150 days	0

3. CASES PENDING OVER 90 DAYS	STATUS				
Number of "Applicant Type" cases	Deferred	Regular			
received from Office of Personnel	19	40			
and pending more than 90 days	Total	59			

^{*} This figure does not include 35 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 596 cases.

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EXPLANATION OF CHART #3

PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

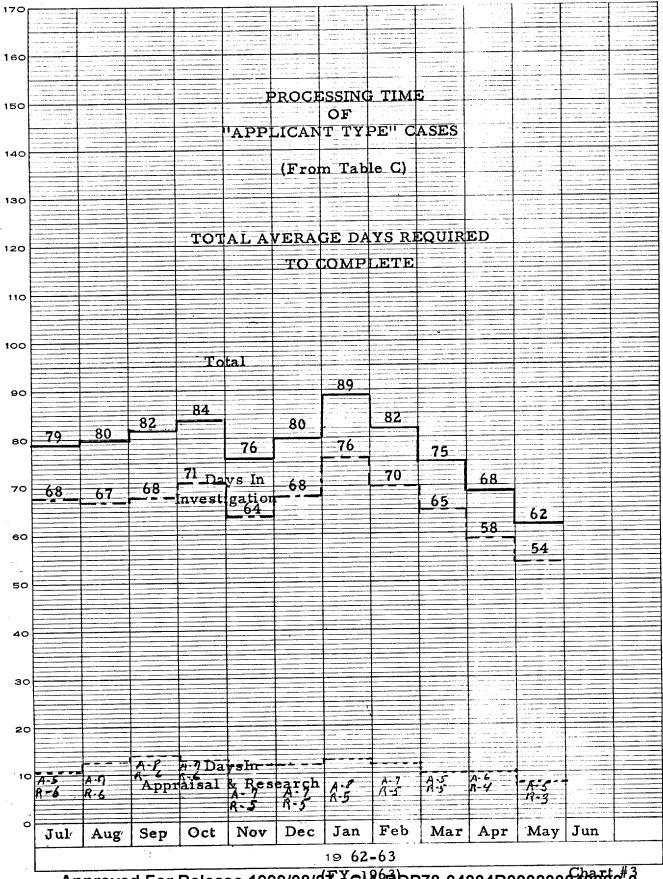
The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant,

Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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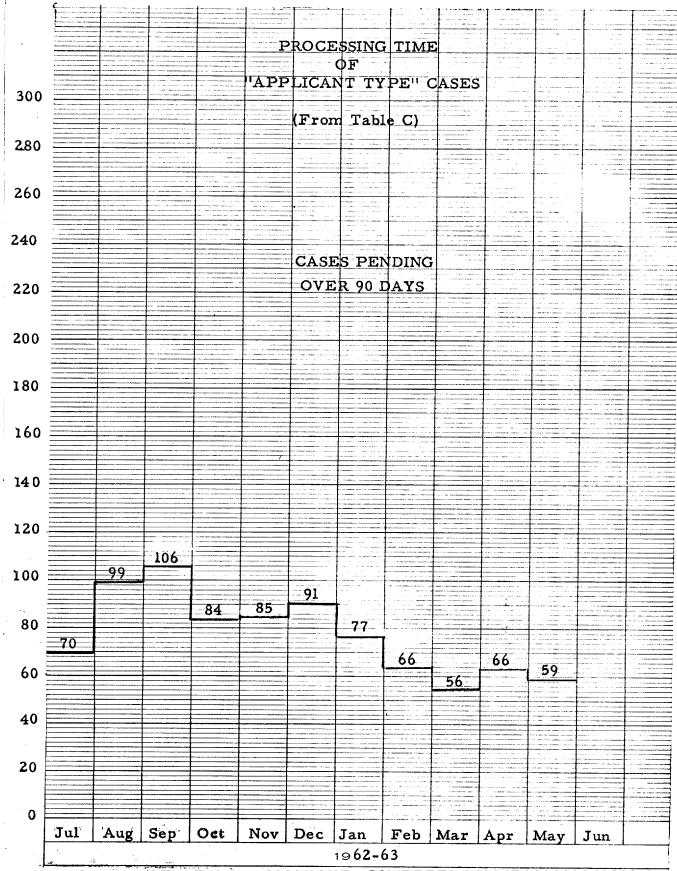
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EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

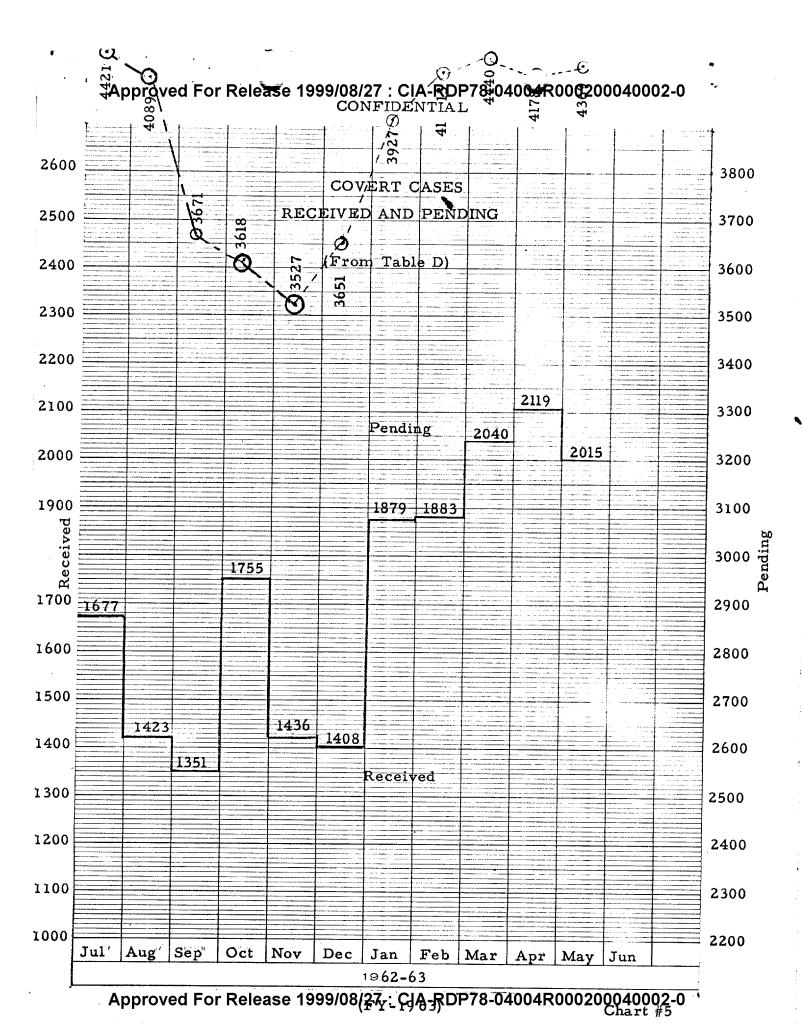
The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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OFFICE OF SECURITY STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES Month of May 1963

Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month	
Overt and Semi-Covert	2391	934	1078	2247	
Covert	3028	832	7 56	3104	
TOTAL	5419	1766	1834	5351	

TABLE E

EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

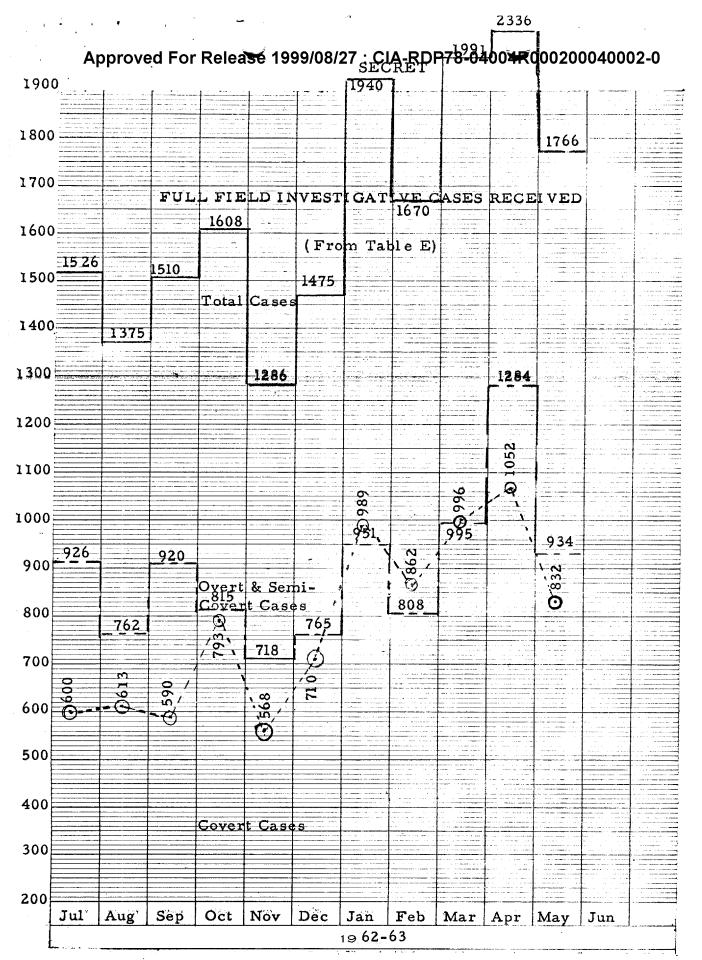
The solid line graph represents the Total number of Overt & Semi
Covert and Covert Cases which have been received in the field for Full

Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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